



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CAMPMOSS PROPERTY COMPANY LIMITED**

Company Number: **02090479**

Date of this return: **01/04/2012**

SIC codes: **68100**
68209

Company Type: **Private company limited by shares**

Situation of Registered Office: **3 ASSEMBLY SQUARE
BRITANNIA QUAY
CARDIFF BAY
UNITED KINGDOM
CF10 4AX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O CAMPMOSS PROPERTY COMPANY LTD
56 STATION ROAD
EGHAM
SURREY
ENGLAND
TW20 9LF**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID ARTHUR**

Surname: **WHITAKER**

Former names:

Service Address: **56 STATION ROAD
EGHAM
SURREY
UNITED KINGDOM
TW20 9LF**

Company Director **1**

Type: **Person**

Full forename(s): **MR EDWARD RICHARD**

Surname: **GOODWIN**

Former names:

Service Address: **56 STATION ROAD
EGHAM
SURREY
UNITED KINGDOM
TW20 9LF**

Country/State Usually Resident: **BERKSHIRE**

Date of Birth: **24/08/1939**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR JOHN RICHARD**

Surname: **WOLLENBERG**

Former names:

Service Address: **56 STATION ROAD
EGHAM
SURREY
UNITED KINGDOM
TW20 9LF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/08/1948** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1050000
		<i>Aggregate nominal value</i>	1050000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK PARI PASSU			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1050000
		<i>Total aggregate nominal value</i>	1050000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **25000 ORDINARY shares held as at the date of this return**
Name: **CAMILLA JANE GOODWIN**

Shareholding 2 : **25000 ORDINARY shares held as at the date of this return**
Name: **JOHN RICHARD WOLLENBERG**

Shareholding 3 : **500 ORDINARY shares held as at the date of this return**
Name: **EDWARD RICHARD GOODWIN**

Shareholding 4 : **499500 ORDINARY shares held as at the date of this return**
Name: **CHRISTABEL-SHEILA SCOTT-BALLS**

Shareholding 5 : **500000 ORDINARY shares held as at the date of this return**
Name: **CARDIFF PROPERTY PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.